Port Townsend School District No. 50 1610 Blaine Street Port Townsend, WA 98368 Virtual Meeting via Zoom Board of Directors Special Board Meeting February 1, 2021 Page 1 of 1

Chair Nathanael O'Hara called the virtual meeting to order at 4:00 p.m. PRESENT BY ZOOM: Nathanael O'Hara, Jennifer James-Wilson, Doug Ross, Jeff Taylor and Connie Welch. Superintendent candidate Scott Mauk joined the executive session from 5:00 to 6:45 p.m.

Executive Session - No Action

Chair O'Hara adjourned the special meeting into an executive session pursuant RCW 42.30.110(1)(g), to discuss qualifications of an applicant for public employment, at 4:01 p.m. The executive session is expected to last until 7:30 p.m.

<u>Resume Open Meeting</u> The special meeting was reconvened at 7:30 p.m. No action was taken during executive session.

Adjournment Chair O'Hara entertained a motion to adjourn. Director James-Wilson so moved.

The special meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Nathanael O'Hara Board Chair